

Message Text

UNCLASSIFIED

PAGE 01 STATE 156829

41

ORIGIN COME-00

INFO OCT-01 NEA-09 ISO-00 EB-05 RSC-01 /016 R

66604

DRAFTED BY COM/BIC/CAGNE:DRHENDERSON

APPROVED BY EB/OCA/REP:GPWILSON

COM/BIC/CAGNE:PBHALE

----- 052251

P 191851Z JUL 74

FM SECSTATE WASHDC

TO AMEMBASSY BEIRUT PRIORITY

UNCLAS STATE 156829

E.O. 11652: N/A

TAGS: BEXP, LE

SUBJECT: CLARIFICATION OF LEBANESE BUSINESSMAN

1. REPORTED LEBANESE BUSINESSMAN IN THE NAME OF JEAN MARC ABADOU PURPORTED MULTI-MILLIONAIRE RESIDING IN BEIRUT IS ATTEMPTING TO INVEST IN A WELL ESTABLISHED WINERY IN SOUTHERN CALIFORNIA. ABADOU IDENTIFIES HIMSELF AS INVOLVED IN INTERNATIONAL REAL ESTATE, BUSINESS AND INVESTMENT AND OFFER ADDRESS AND TELEPHONE IN BEIRUT AS P.O. BOX 11-9401 AND TELEPHONE 312989.

2. INVESTMENT ENTAILS 9-10 MILLION DOLLARS AND PARENT FIRM HAS REQUESTED CLARIFICATION OF ABADOU'S BACKGROUND. NO WTDR EXISTS.

3. URGENT RESPONSE REQUESTED. INGERSOLL

UNCLASSIFIED

NNN

Message Attributes

Automatic Decaptioning: X
Capture Date: 01 JAN 1994
Channel Indicators: n/a
Current Classification: UNCLASSIFIED
Concepts: n/a
Control Number: n/a
Copy: SINGLE
Draft Date: 19 JUL 1974
Decaption Date: 01 JAN 1960
Decaption Note:
Disposition Action: n/a
Disposition Approved on Date:
Disposition Authority: n/a
Disposition Case Number: n/a
Disposition Comment:
Disposition Date: 01 JAN 1960
Disposition Event:
Disposition History: n/a
Disposition Reason:
Disposition Remarks:
Document Number: 1974STATE156829
Document Source: CORE
Document Unique ID: 00
Drafter: DRHENDERSON
Enclosure: n/a
Executive Order: N/A
Errors: N/A
Film Number: D740195-0373
From: STATE
Handling Restrictions: n/a
Image Path:
ISecure: 1
Legacy Key: link1974/newtext/t19740733/aaaabceb.tel
Line Count: 46
Locator: TEXT ON-LINE, ON MICROFILM
Office: ORIGIN COME
Original Classification: UNCLASSIFIED
Original Handling Restrictions: n/a
Original Previous Classification: n/a
Original Previous Handling Restrictions: n/a
Page Count: 1
Previous Channel Indicators: n/a
Previous Classification: n/a
Previous Handling Restrictions: n/a
Reference: n/a
Review Action: RELEASED, APPROVED
Review Authority: shawdg
Review Comment: n/a
Review Content Flags:
Review Date: 04 OCT 2002
Review Event:
Review Exemptions: n/a
Review History: RELEASED <04 OCT 2002 by ThomasVJ>; APPROVED <22 JAN 2003 by shawdg>
Review Markings:

Declassified/Released
US Department of State
EO Systematic Review
30 JUN 2005

Review Media Identifier:
Review Referrals: n/a
Review Release Date: n/a
Review Release Event: n/a
Review Transfer Date:
Review Withdrawn Fields: n/a
Secure: OPEN
Status: NATIVE
Subject: CLARIFICATION OF LEBANESE BUSINESSMAN
TAGS: BEXP, LE
To: BEIRUT
Type: TE
Markings: Declassified/Released US Department of State EO Systematic Review 30 JUN 2005